
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 2nd, 2020
*Amended***

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider signing Secondary Roads Progress Statement for Project No. BROS-SWAP-C008(41)—SE-08 with Boulder Contracting, LLC

Consider accepting low bid for Drainage Repairs for Drainage District #144 from Jet Drain Services for \$800, other bid Hooligans Hydrovac for \$1000

Consider HR Green Broadband Proposal

- 8:35 a.m. Jeremy Gustafson, Soil & Water Conservation**
RE: FY21 Funding Request
- 9:00 a.m. Lauren Novak, Boone County Treasurer**
RE: Discuss Job Opening in Treasurer's Office
- 9:30 a.m. Mike Salati, Health & Sanitation, Planning & Development**
RE: Departmental Update
- 10:00 a.m. Steve Cunningham, Veteran's Affairs**
RE: Departmental Update
- 10:30 a.m. Stacy Tharp, Human Resources Director**
RE: Departmental Update
COVID 19 Update- Consider COVID policy extensions
Consider requirement of COVID vaccination
Consider Telecommuting policy
- 11:00 a.m. Kevin Griggs, Senior Environmental Scientist, Iowa Operations Lead**
RE: Discuss North Raccoon River Watershed Coalition
- 11:30 a.m. John Roosa, Landfill Administrator**
RE: Consider hiring HLW Engineering for all work related to the landfill cell development of Phase 8R with leachate storage lagoon, including design, bidding, construction administration, and resident project representative services for the project. HLW will submit an Engineering Agreement for this project by December 16, 2020 to the Board of Supervisors for approval and signatures.
- 11:45 a.m. Travis Stephenson, Boone & Scenic Valley RR**
RE: Funding request FY21

Thursday, December 3, 2020

9:00 a.m. HIRTA- Zinnel

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

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Dial by your location

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+1 346 248 7799 US (Houston)

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Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.